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ANNUAL REPORT
1995



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB 28 PM 4:12

DOCUMENT # P30348

(7)

ROBERT MONDAVI WINERY, INC.

Principal Place of Business

ATTN: JOE DI VINCENZO
7801 ST. HELENA HWY.
OAKVILLE CA 94562

Mailing Address

ATTN: JOE DI VINCENZO
7801 ST. HELENA HWY.
OAKVILLE CA 94562

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
07/30/1990

3a. Date of Last Report
02/07/1994

2. Principal Place of Business

21 State, Apt. #, etc.
22 City & State
23 Zip Country

2a. Mailing Address

26 State, Apt. #, etc.
27 City & State
28 Zip Country

4. FEI Number
94-1628339

Applied For
Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.03,
Florida Statutes

☐ Yes

☒ No

9. Name and Address of Current Registered Agent

BOND, WILLIAM J.
12018 DUNMORE COURT
ORLANDO FL 32821

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered officer or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

(Signature of Registered Agent or Officer and Director)

(NOTE: Registered Agent for status required when registering)

DATE

12. OFFICERS AND DIRECTORS

NAME	EVANS, GREGORY M
STREET ADDRESS	3150 BROWNS VALLEY RD
CITY, ST, ZIP	NAPA CA
NAME	SRV
NAME	MATTEI, PETE
STREET ADDRESS	30 GOLDEN GATE CIRCLE
CITY, ST, ZIP	NAPA CA
NAME	SRV
NAME	TURRINI, STEPHEN R
STREET ADDRESS	5 VIDA DESCANSADA
CITY, ST, ZIP	ORINDA CA
NAME	SRV
NAME	BEYER, MICHAEL K
STREET ADDRESS	3248 BRODERICK
CITY, ST, ZIP	SAN FRANCISCO CA
NAME	C
NAME	ADRIANCE, JOHN A
STREET ADDRESS	1776 PARTICK RD
CITY, ST, ZIP	NAPA CA
NAME	T
NAME	GARASSINO, RAYMOND L. JR
STREET ADDRESS	175 MUND ROAD
CITY, ST, ZIP	ST. HELENA CA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	SRV	☒ Change ☐ Addition
2. NAME	EVANS, GREGORY M.	
3. STREET ADDRESS	3150 BROWNS VALLEY RD	
4. CITY, ST, ZIP	NAPA, CA 94558	
5. TITLE	SRV	☐ Change ☒ Addition
6. NAME	SCHNUR, ALAN E.	
7. STREET ADDRESS	29 DIAS DORADOS	
8. CITY, ST, ZIP	ORINDA, CA 94563	
9. TITLE		☒ Change ☐ Addition
10. NAME	TURRINI, STEPHEN R.	
11. STREET ADDRESS	NO LONGER WITH THE COMPANY	
12. CITY, ST, ZIP		
13. TITLE	SRV	☐ Change ☒ Addition
14. NAME	JOHNSON, MARTIN C.	
15. STREET ADDRESS	3567 HUNTERS CIRCLE	
16. CITY, ST, ZIP	NAPA, CA 94558	
17. TITLE	SRV	☐ Change ☒ Addition
18. NAME	CLARK, MITCHELL J.	
19. STREET ADDRESS	201 BRIARIDGE COURT	
20. CITY, ST, ZIP	PLEASANT HILL, CA 94523	
21. TITLE		☐ Change ☐ Addition
22. NAME		
23. STREET ADDRESS		
24. CITY, ST, ZIP		

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

R.L. Garassino, Jr. - Treasurer

2/2/95

707/226-1395